



FMHA Meeting Minutes

September 1/22 – Ramada High River

In Attendance: Brian Sewell, Cayley Payne, Dustin Connor, Danny Culp, Kellie Beal, Steve Sandberg, Teri Wollcot, John Devlin, Kim Matheson, Rachelle Jackson

Late:

Absent: Kelly Laurentsen, Duncan McLeish, Tanya Sutor, JC Connor, Jamie Barton,

❖ **Call to Order at 7:11pm**

❖ **Additions to Agenda**

Photographer, CAHL Governor and Late Registrations

❖ **Approval of Previous Minutes:** Terri approves the minutes, Kim seconds, All in Favour

❖ **Operations Manager Report:**

❖ **Treasurer's Report:** Tanya will send bank recs when she returns from out of town

❖ **New Business**

• **2022/23 Evaluation Update**

U7- team sizes: 24 registered and 2 more want to register. If one more registers, then we will do 3 teams of 9 players.

U9- 25 registered, 2 teams A and B division, if we get a couple more registered, we will go to 3 teams of 9 players.

U11- 34 registered, 1 player wants to register: we will open the registration for the player, 3 teams of 11. We have enough ice for three teams. One practice will be on a large ice surface, and one will be on the small ice.

U13- 46 registered, 3 teams

U15- Vulcan and Nanton do not have enough players, Vulcan has 8 skaters, 2 goalies, Nanton has 8 skaters (4 will likely go to Claresholm). Bassano does not have a team, so no Vulcan kids will go anywhere else. 37 registered: 51 total players approximately and 5 goalies (with the amalgamation of associations) This will be 3 teams. There is enough ice time to facilitate 3 teams at the U15 level.

U18- 31 registered, 13 have play at an elite level. Vulcan and Nanton have 2 full teams at the U18 level. 9 are trying out for Bisons, 8 are trying out for triple A. There will likely be one team.

• **Evaluation Pinnies**

Dustin has evaluation pinnies ready to hand out.

• **Team Genius Update**

Rachelle is imputing players in. The schedule is in.

• **Potential team numbers, sizes and tiers**

See above

• **Coach and manager dates to be set**

Cayley and Kellie Beal will organize this

• **Photographer**

Will send an email to the Board regarding photographer and scheduling.

❖ **Old Business**

• Need high-res version of new logo colours - any connections on who to ask?- Need to update logo on the ice surfaces. High River's logo needs to be replaced.

• Junior B Buddy Program- A schedule will be set up for the Jr B players to help with U13 and down.

• Social media communication (Kellie, Rachelle – how's it working out?)- Kellie is going to put out a couple of posts regarding registration and evaluation schedules.

• REMINDER: Director's task / duties flow cart (Rachelle to discuss)



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❖ **Executive Reports**

- President Report
- Vice President Report
- Secretary Report

❖ **CAHL Director's Report**

One to Two CAHL Governors needed

❖ **AA Director's Report**

Numbers are good at all ages, evaluators and coaching is lined up. Goal is to get numbers increased.

❖ **Equipment Director's Report**

Dustin needs to get 1st Aid Kits.

❖ **Development Director's Report**

❖ **Level Directors Reports**

- U7- Intro to hockey meeting will not be held until the middle of September.
- U9
- U11
- U13
- U15
- U18

❖ **Committee Reports**

- Ice Committee- Rachele is sorting out practice schedules
- Evaluations Committee
- Affiliation Committee
- Intro to Hockey Committee

❖ **Adjournment**– motion to adjourn at 8:30pm

John Devlin motions to adjourn the meeting, Steve Sandberg seconded

Next Meeting: October 6th, 2022 at 7pm at the Ramada

Operations Manager Report

Ice

High River Evaluation ice is booked.

AA

Total Registrations for Camps

U13- 39/ Foothills 19

U15- 48/ Foothills 22

U18- 27/ Foothills 9

Conditioning Camp/ Tryouts U13 and U15- September 5, 2022- September 17, 2022

Conditioning Camp/ Tryouts for U18 September 13, 2022- October 1, 2022



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Registration

Current registration numbers:

U7- 24
U9- 25
U11- 34
U13- 46
U15- 37
U18- 31

Miscellaneous

I have two players who need to complete their Respect In Sport Parent. They are not allowed on the ice until this is complete.

Lucas Tiessen U13

Marshall Malmberg U18

I emailed them on August 23, 2022

President's Report

Hope everyone had a great summer and are excited that hockey season is fast approaching.

- Discussed issues regarding late registrations and full teams
- Talked with Development Director about team sizes and oversized teams
- Talked to Nanton and Black Diamond about Midget Teams
- Talked to President of Indus Minor Hockey about how we do the Intro to Hockey program in our area

Treasurer's Report

Currently out of town will send bank recs when back

Development Director

Evaluators have been hard to get this year. This is what we have: for evaluators

U7= 2

U9= 2

U11= 3

U13= 4

U15, U18 trying to get 4 but might have to go with 3



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CAHL Director Report

Governors - Need to start looking for 1 -2 Governors based on last years team sizes. Kathy Johnstone's last year was last year after about 4 years.

CAHL Meetings - First Couple of CAHL meetings are scheduled as following

- New Directors and Governors Meeting - Sept 15th, 2022
- First Regular CAHL Meeting - Sept 26th, 2022

U9 Female age group - as per voted on at the last AGM, this will be the first year for a U9 Female age group within CAHL

U7 Report

Currently have 24 registrations, 2 teams of 12?

Also, we have a lot of new members in U7 not sure what coaches/volunteers look like. But I would like to ask that we have some help or extra coaching available to the U7 teams. I think developing our coaches at the start will make future volunteer issues less of an issue.

Thoughts?



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Foothills Minor Hockey Association

Balance Sheet
As of September 3, 2022

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,734.51
6626 - RBC Main Acct	157,820.58
8184 - RBC Bursery Acct	25,282.41
Total Cash and Cash Equivalent	\$186,837.50
Total Current Assets	\$186,837.50
Total Assets	\$186,837.50
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	114,708.81
Profit for the year	97,383.17
Total Equity	\$186,837.50
Total Liabilities and Equity	\$186,837.50



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Foothills Minor Hockey Association
MEM - HMO Main Acct, Period Ending 31-08-2022
RECONCILIATION REPORT
 Recorded on: 09-09-2022
 Reconciled by: Foothills Minor Hockey Association

Any changes made to transactions after this date aren't included in this report.

Summary	CAD
Statement beginning balance	108,388.40
Cheques and payments cleared (B)	-26,261.21
Deposits and other credits cleared (B1)	72,487.89
Statement ending balance	154,615.08
Unleared transactions as of 31-08-2022	-825.00
Register balance as of 31-08-2022	154,817.08
Cleared transactions after 31-08-2022	0.00
Unleared transactions after 31-08-2022	2,365.80
Register balance as of 03-09-2022	157,888.59

Details

Cheques and payments cleared (B)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
27-07-2022	Cheque	004804	CLASING SOURCE FOR SP...	-1,587.80
27-07-2022	Cheque	004808	Rehabe Jackson	-1,882.88
01-08-2022	Expense			-16.00
12-08-2022	Cheque	004807	Ottawa Referee Association	-18,080.00
18-08-2022	Cheque	004809	Foothills Eltons AA Hockey	-3,881.76
18-08-2022	Cheque	004808	FORGE SPORTS TECHNOL...	-1,888.00
25-08-2022	Expense			-100.00
26-08-2022	Expense			-280.00
Total				-26,261.21

Deposits and other credits cleared (B1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
01-08-2022	Deposit			280.00
01-08-2022	Deposit			2,883.32
01-08-2022	Deposit			280.00
01-08-2022	Deposit			480.00
01-08-2022	Deposit			280.00
01-08-2022	Deposit			480.00
01-08-2022	Deposit			280.00
02-08-2022	Deposit			6,488.81
02-08-2022	Deposit			280.00
03-08-2022	Deposit			280.00
03-08-2022	Deposit			17,312.94
04-08-2022	Deposit			480.00
04-08-2022	Deposit			3,881.64
05-08-2022	Deposit			880.00
05-08-2022	Deposit			880.00
05-08-2022	Deposit			280.00
05-08-2022	Deposit			350.00
05-08-2022	Deposit			4,384.98
06-08-2022	Deposit			1,080.00
06-08-2022	Deposit			2,284.99
08-08-2022	Deposit			280.00
09-08-2022	Deposit			340.00
09-08-2022	Deposit			1,080.00
10-08-2022	Deposit			280.00
10-08-2022	Deposit			2,483.82



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Foothills Minor Hockey Association
3888 - 98th Street, Fort St. James BC V0N 1V0
RECONCILIATION REPORT
Reconciled on: 09-09-2022
Reconciled by: Foothills Minor Hockey Association

Any changes made to transactions after this date aren't included in this report.

Summary	CAD
Statement beginning balance	3,742.01
Chques and payments cleared (1)	-3.75
Deposits and other credits cleared (0)	0.00
Statement ending balance	<u>3,738.26</u>
Register balance as of 08-08-2022	3,738.26
Cleared transactions after 08-08-2022	0.00
Uncleared transactions after 08-08-2022	-3.75
Register balance as of 09-09-2022	<u>3,734.51</u>

Details

Chques and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
01-08-2022	Expense		Monthly Fee	-3.75
Total				-3.75

Additional information

Uncleared cheques and payments after 09-09-2022

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
01-08-2022	Expense		Monthly Fee	-3.75
Total				-3.75



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**Foothills Minor Hockey Association
RHS4 - RHC Summary Acct, Period Ending 09-09-2022
RECONCILIATION REPORT
Reconciled on: 09-09-2022
Reconciled by: Foothills Minor Hockey Association**

Any changes made to transactions after this date aren't included in this report.

Summary	CAD
Statement beginning balance	25,286.81
Charges and payments cleared (1)	-3.75
Deposits and other credits cleared (0)	0.00
Statement ending balance	<u>25,283.06</u>
Register balance as of 08-08-2022	25,286.81
Cleared transactions after 08-08-2022	0.00
Uncleared transactions after 08-08-2022	-3.75
Register balance as of 09-09-2022	<u>25,283.06</u>

Details

Charges and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
01-08-2022	Expense		Monthly Fee	-3.75
Total				-3.75

Additional information

Uncleared cheques and payments after 09-09-2022

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
01-08-2022	Expense		Monthly Fee	-3.75
Total				-3.75